



Organized Feb. 9, 1949

## SABINE-NECHES CHIEFS ASSOCIATION

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### 2017 Board of Directors

**Tim Ocnaschek**  
President 17-18

**Charlie Kosh**  
Vice-President 17-18

**Bryant Champagne**  
Secretary/Treasurer 17-18

**Carman Apple**  
Sergeant-at-Arms 17-18

**Matt Dulaney**  
Fire Director 18-19

**Louis Havens**  
Fire Director 17-18

**Tommy Wells**  
Industry Director 16-17

**Tommy Shelton**  
Industry Director 17-18

**John Owens**  
Police Director 18-19

**Aleta Cappen**  
Police Director 17-18

**David Frenzel**  
At-Large Director 17-18

**Stephanie Garsea**  
EMS Director 17-18

**Sharon Whitley**  
Health Director 18-19

## JANUARY 2018 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 820<sup>th</sup> Sabine Neches Chiefs Association meeting is hereby called to order at 10:11 a.m. January 3, 2018 at Rodiar Roadhouse, 6701 Jade Ave. Port Arthur.

The meeting was hosted by Motiva Enterprises.

Brad Pennison gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Host Welcome: The host welcome was given by Fire Chief Scott Young, Motiva Enterprises.

Board members John Owens and Stephanie Garsea were excused from the meeting.

Self Introductions were made by those present.

### READING OF THE MINUTES

Tim Ocnaschek asked for "Approval" of the previous month's minutes as e-mailed:

A motion was made by Aleta Cappen and seconded by Tommy Shelton to approve the minutes. Motion carried.

**CORRESPONDENCE: N/A**

**E-Vote: N/A**

**TREASURERS REPORT:**

As of 12/31/2017:

Checking	\$ 47,520.94
CD	\$ 4,967.86
CD #2	\$ 5,164.52
Total	<u>\$ 57,653.32</u>

Tim Ocnaschek asked for a motion to approve the Treasurer's report. Gary Collins made the motion and Scott McDonald seconded. The motion carried.

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

**SPECIAL ANNOUNCEMENTS: N/A**

**RECENT EMERGENCIES/ ISSUES:**

SNCA There was 0 activation in December.

SNCA Activations YTD 0

Industry

Municipal Fire

Law Enforcement

EMS

Health :

## **STANDING COMMITTEE REPORTS**

**NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON)**

No Report

**MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON**

No Report

**CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON**

Not Present, No report

**WEBSITE: STEVE CURRAN, CHAIRPERSON**

Not Present, No Report

**MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIS HAVENS, CHAIRPERSON**

No report

**COMMUNICATIONS: TERRY LAFLUER, CHAIRPERSON**

Tim Ocnaschek reported that at this time Terry felt he did not have the time to Chair the Communications Committee, however still would like to remain a member of the committee. Tim recommended Brian Hebert to chair the committee. Brian has agreed and will make his first report during the February meeting.

**INVENTORY: PAT GRIMES, CHAIRPERSON**

Not Present, No report

**TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON**

Please visit <https://www.preparingtexas.org/index.aspx?> for the most up to date training opportunities.

**HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON**

Jeremy reminded the membership to get ready for the January strategic planning cycle.

**AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON**

Not Present, No report

**GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON**

15th Annual Scholarship Golf Tournament

\*Date is set for Friday April 27th with 7am registration, 8am tee time

\*Location: Henry Homberg /Tyrell Park

\* We need everyone's support to make this another successful event!

\*Bryant has the registration forms and the information has been submitted to Steve Curran to be added to the website asap as well. Also they can contact Stephanie Garsea and she will email/fax the form to them. Cell is 409-284-3026 or email [sgarsea@acadian.com](mailto:sgarsea@acadian.com).

\*We need teams, hole sponsors, food vendors, door prize items, raffle items. Many ways your organization can help so PLEASE support this worthy cause!!!! 😊



SNCA Tourney Flyer  
2018.pdf

**PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON**

Not Present, No report

**BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON**

No Report

**PROGRAMS: ALETA CAPPEN, CHAIRPERSON**

Aleta reminded everyone that when the host the meeting, they were also responsible for the program.

**OIL SPILL: TOMMY WELLS, CHAIRPERSON**

Tommy reminded membership to execute cold weather maintenance on oil spill response equipment.

**INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON**

Tim gave a briefing on his conference.

**STRATEGIC PLANNING: ?, CHAIRPERSON**

Not Present, No report.

**ATTENDEES:**



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210.pdf

**ADJOURN:**

Tim Ocnaschek calls for motion to Adjourn. A motion was made by Matt Dulaney and seconded by Tommy Shelton to adjourn the 820th meeting at 10:51am. Motion passed. Meeting adjourned.

**NEXT MEETING:**

The 821<sup>th</sup> meeting will be held on February 7, 2018. Port Arthur FD/PD will be hosting the meeting at TBD.

**Bryant Champagne**

**Secretary/Treasurer SNCA**

**Upcoming Meeting Host:**

Motiva Enterprises		January 3, 2018
Port Arthur Fire/PD Department		February 7, 2018
Beaumont Fire/PD Department		March 7, 2018
Hagemeyer North America		April 4, 2018
Orange County Sheriff		May 2, 2018
Groves Fire/ PD Department		June 6, 2018
Texas Petrochemicals		July 4, 2018
Orange County Emergency Mgt.		August 1, 2018
Dooley Tackaberry		September 5, 2018
Garner Environmental		October 3, 2018
Oil Mop		November 7, 2018
Beaumont Health/ Public Works Department		December 5, 2018